UNITED STATES DISTRICT COURT DISTRICT OF NEW HAMPSHIRE

United States of America,)	
Plaintiff,)	
V.)	Civil No. 14-294-PB
Six Hundred Ninety Five Dollars (\$695.00))	
in U.S. Currency, more or less, seized from Phat Stuff, Keene, New Hampshire; et al,)	
Defendants in rem.)	

ASSENTED-TO MOTION TO DISMISS \$129.00 FROM DEFENDANT IN REM (1) AND TO DISMISS DEFENDANT IN REM (4)

The United States moves the Court to dismiss \$129.00 from defendant *in rem* (1) Six Hundred Ninety Five Dollars (\$695.00) in U.S. Currency, more or less, seized from Phat Stuff, Keene, New Hampshire and defendant *in rem* (4), Funds in the amount of \$9,871.00, seized from TD Bank Savings Account No. 9734334339, in the name of Panagiotes J. Eliopoulos, in accordance with a Stipulated Settlement Agreement executed by the United States and Panagiotes and Katie Eliopoulos, and filed with the Court. In support of this motion, the United States of America states as follows:

- 1. On July 3, 2014, the United States commenced an action by filing a Verified Complaint for Forfeiture in Rem, seeking the forfeiture of the defendants *in rem*, based upon alleged violations of 21 U.S.C. § 881(a)(6) and (10).
- 2. The United States and Pangiotes and Katie Eliopoulos have reached an agreement which provides for the dismissal of \$129.00 from defendant *in rem* (1) Six Hundred Ninety Five Dollars (\$695.00) in U.S. Currency, more or less, seized from Phat Stuff, Keene, New Hampshire, and defendant *in rem* (4) Funds in the amount of \$9,871.00, seized from TD

Bank Savings Account No. 9734334339, in the name of Panagiotes J. Eliopoulos. Accordingly,

these assets listed above shall be dismissed and returned to Panagiotes Eliopoulos, through his

attorney, Charles J. Keefe.

3. The agreement also provides for the forfeiture of defendants *in rem* (2), (3), (5)

and (6) though (29), which will be addressed in a subsequent motion.

4. In accordance with the Stipulated Settlement Agreement, the United States

requests the relief set forth above.

5. Due to the nature of this Motion, no memorandum of law is necessary.

6. Charles J. Keefe, counsel for Panagiotes and Katie Eliopoulos, has assented,

through the Stipulated Settlement Agreement, to the relief sought in this Motion.

Respectfully Submitted,

EMILY GRAY RICE

United States Attorney

Dated: April 6, 2016

By: /s/ Robert J. Rabuck

Robert J. Rabuck

N.H. Bar # 2087

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CERTIFICATE OF SERVICE

I hereby certify that on this 6th day of April, 2016, a copy of the foregoing Motion was

served electronically through ECF on all counsel of record.

/s/ Robert J. Rabuck

Robert J. Rabuck, AUSA

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